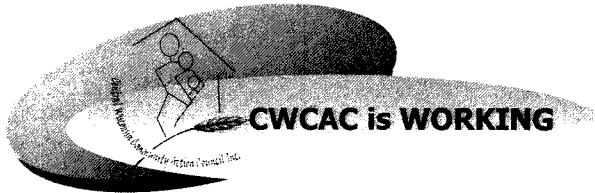


Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
P.O. Box 430
Wisconsin Dells, WI 53965



PHONE: (608) 254-8353
FAX: (608) 254-4327
Email - donna@cwacac.org

EPF&A Committee MEETING NOTICE

Date: **Friday, September 15, 2017**

Time & Place: 10:00 a.m. at the Wisconsin Dells Office

Committee Members: John Earl, Muriel Harper, Dave Singer, Charlie Krupa
and Donna Maly

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of August 11, 2017 EPF&A Committee Meeting
5. Personnel – Closed Session (If Needed)
6. Finance Report – Kari
7. Review Revised Agency Organizational Chart – As Suggested at the August Board Meeting
8. Legal Action – Wyona Lake Apartments Tenant Retained Council for our Non-Renewal of her Lease
9. Potential Benefactor – Donation of Property
10. Community Services Block Grant Continued Funding Level?
11. National Exchange Bank Distribution Renewal - \$25,000
12. Annual County Contributions Requests & Results
13. Staff Health Initiative – Agency Treadmill Purchase
14. Other
15. Next Meeting – October 13, 2017

RECEIVED
IN THE OFFICE OF

SEP 18 2017

DODGE COUNTY CLERK

9:31 a.m.
Sm

Snacks will be provided

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY
PO Box 647
Friendship, WI 53934
(608) 339-0273



COLUMBIA COUNTY
203 DeWitt Street
Portage, WI 53901
(608) 742-3320

DODGE COUNTY
130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
(920) 885-9559

JUNEAU COUNTY
534B LaCrosse Street
Mauston, WI 53948
(608) 847-1124

SAUK COUNTY
505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
608-355-4812